

## **ADOPTION OF AGENDA**

### **#2017-SEPT-12 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 25, 2017**

Councillor Simpson moved that the Agenda of the Regular Meeting of Town Council held on Monday, September 25, 2017 be adopted as amended.

Carried unanimously.

## **ADOPTION OF MINUTES**

### **#2017-SEPT-13 SPECIAL MEETING OF TOWN COUNCIL – MONDAY, AUGUST 28, 2017**

Councillor Brodziak moved that the Minutes of the Special Meeting of Town Council held on Monday, August 28, 2017 be received and filed.

Carried unanimously.

### **#2017-SEPT-14 PUBLIC HEARING OF TOWN COUNCIL – MONDAY, SEPTEMBER 11, 2017**

Councillor Simpson moved that the Minutes of the Public Hearing of Town Council held on September 11, 2017 be received and filed.

Carried unanimously.

### **#2017-SEPT-15 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 11, 2017**

Councillor Rudyk moved that the Minutes of the Regular Meeting of Town Council held on September 11, 2017 be received and filed.

Carried unanimously.

## **CORRESPONDENCE**

### **#2017-SEPT-16 HONOURABLE SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS – MINISTER'S AWARD FOR EXCELLENCE IN PUBLIC LIBRARY SERVICE**

Correspondence dated September 12, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs to Ms. Scheherazade Haque, Chairperson, Town of Vegreville Library Board stating:

*I am pleased to announce the call for nominations for the annual Minister's Awards for Excellence in Public Library Service. These awards formally recognize exemplary services at public libraries and promote knowledge-sharing within Alberta's library community.*

*The YOU Libraries Award will also continue in 2018. This award is adjudicated by a popular vote open to all Albertans. A jury will select up to four winning submissions that demonstrate excellence and/or innovation in library service to receive the Minister's Award for Excellence in Public Library Service. All nominations that meet the Minister's Award for Excellence in Public Library Service criteria will be automatically eligible for the YOU Libraries Award.*

*Nominations will open on December 1, 2017, and the submission deadline is February 23, 2018. Nomination forms and additional details will be available at [www.albertalibraries.ca](http://www.albertalibraries.ca). Winners will be notified by early April 2018 and announced at the Alberta Library Conference in Jasper from April 26-29, 2018.*

*If you have any questions regarding the awards program, please contact Karen Petch, Branch Information Co-ordinator, Public Library Services Branch, toll-free at 310-0000, then 780-427-9709, or at [libraries@gov.ab.ca](mailto:libraries@gov.ab.ca).*

*I would like to again recognize the 2017 award recipients: the library boards for Lac La Biche County, Olds, Edmonton and Airdrie for, respectively, Creating Young Readers, Cyber Seniors, Exploring Reconciliation, smartlocker™, and the YOU Libraries Award winner, Lac La Biche County for Creating Young Readers.*

*Thank you for your work in ensuring public libraries will remain an integral part of supporting vibrant communities across Alberta. I look forward to hearing and celebrating your stories.*

Councillor Berry moved that the correspondence dated September 12, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs to Ms. Scheherazade Haque, Chairperson, Town of Vegreville Library Board be received and filed.

Carried unanimously.

## **FINANCIAL**

### **#2017-SEPT-17 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED AUGUST 31, 2017**

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month Ended August 31, 2017 be received and filed.

Carried unanimously.

## **MEMORANDA**

### **#2017-SEPT-18 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPOMENT DIRECTOR – 2017-13 CASH-IN-LIEU OF PARKING POLICY**

A Request for Council Decision dated September 19, 2017 from Dale Lefebvre, Infrastructure, Planning and Development Director stating:

*The Town's Land Use Bylaw states that a developer may, upon approval by the Development Authority or Council, supply cash in lieu of the required parking on-site. The proposed Policy will regulate how and where the Town can spend the money collected.*

*The Land Use Committee reviewed the Draft Cash in Lieu of Parking Policy on August 16, 2017 and unanimously recommended that the Draft Policy be forwarded to Council.*

Councillor Berry moved that Town Council approve the Cash in Lieu of Parking Policy No. 2017-13.

Carried unanimously.

## **BYLAW**

### **#2017-SEPT-19 BYLAW 19-2017 – MUNICIPAL ENFORCEMENT SERVICES FEES AND CHARGES BYLAW – FIRST, SECOND AND THIRD READINGS**

Bylaw No. 19-2017 was presented to Town Council for the purpose of establishing fees for Municipal Enforcement Services.

Councillor Rudyk moved that Bylaw No. 19-2017 be read for the first time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 19-2017 be read for the second time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 19-2017 be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Simpson left the meeting at 7:07 p.m.

Councillor Brodziak moved that Bylaw No. 19-2017 be read a third and final time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously.

Councillor Simpson returned to the meeting at 7:12 p.m.

**#2017-SEPT-20 BYLAW 20-2017 – PLANNING AND DEVELOPMENT FEES AND CHARGES BYLAW – FIRST, SECOND AND THIRD READINGS**

Bylaw No. 20-2017 was presented to Town Council for the purpose of establishing fees for Planning and Development Services.

Councillor Rudyk moved that Bylaw No. 20-2017 be read for the first time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously

Councillor Berry moved that Bylaw No. 20-2017 be read for the second time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously

Councillor Brodziak moved that Bylaw No. 20-2017 be given unanimous consent for third and final reading.

Carried unanimously

Councillor Berry moved that Bylaw No. 20-2017 be read for the third time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously.

**#2017-SEPT-21 BYLAW 21-2017 – FAMILY AND COMMUNITY SUPPORT SERVICES ADVISORY BOARD BYLAW - FIRST, SECOND AND THIRD READINGS**

Bylaw No. 21-2017 was presented to Town Council for the purpose of establishing a Family and Community Support Services Advisory Board to assist in the control, supervision and management of Family and Community Support Services programs and services within the Board's jurisdiction.

Councillor Simpson moved that Bylaw No. 21-2017 be read for the first time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously

Councillor Simpson moved that Bylaw No. 21-2017 be read for the second time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously

Councillor Berry moved that Bylaw No. 21-2017 be given unanimous consent for third and final reading.

Carried unanimously

Councillor Rudyk moved that Bylaw No. 21-2017 be read for the third time this 25<sup>th</sup> day of September, 2017 A.D.

Carried unanimously.

**SUPPLEMENTAL**

**#2017-SEPT-22 VEGREVILLE AND DISTRICT CHAMBER OF COMMERCE – GENERAL MEETING**

Correspondence from Vegreville and District Chamber of Commerce stating:

*General Meeting, Wednesday, October 11, 2017. Vegreville Kinsmen Golf Course.*

*Guest speakers for the evening will be the candidates of the upcoming October 16<sup>th</sup>, 2017 Municipal Election. Itinerary: introduction of all candidates, presentation of platforms, followed by a meet and greet.*

Councillor Simpson moved that the correspondence from Vegreville and District Chamber of Commerce be received and filed.

Carried unanimously.

**COUNCIL REPORTS**

**MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Vegreville Legion Meeting – September 12, 2017
- Laurie Evans' Retirement Social – September 20, 2017
- Regular Meeting of Town Council – September 25, 2017

### **COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Impact Vegreville Committee Meeting – September 12, 2017
- Municipal Government Board Workshop – September 13, 2017
- M.D. Minburn Foundation Meeting – September 14, 2017
- Canada 150 Events Public Update Meeting – September 14, 2017
- Vegreville Manor 15<sup>th</sup> Anniversary Celebration – September 15, 2017
- Terry Fox Run – September 17, 2017
- Legislative Committee Meeting – September 19, 2017
- Laurie Evans Retirement Social – September 20, 2017
- TD Tree Planting Day – September 23, 2017
- Regular Meeting of Town Council – September 25, 2017

### **COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- TD Tree Planting Day – September 23, 2017
- Regular Meeting of Town Council – September 25, 2017

### **COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

Absent

### **COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- FCM Board Meeting in Fort McMurray – September 12-15, 2017
- Legislative Committee Meeting – September 19, 2017
- Tourism Committee Meeting – September 20, 2017
- Laurie Evans' Retirement Social – September 20, 2017
- Yellowhead East Health Advisory Committee Meeting – September 20, 2017
- Vegreville Economic Development and Tourism Advisory Board Executive Committee Meeting – September 21, 2017
- Covenant Foundation Awards Banquet – September 21, 2017
- AAMD&C Zone Meeting in Lac La Biche for AUMA – September 22, 2017
- Vegreville and District Child Development Coalition Meeting – September 25, 2017
- Regular Meeting of Town Council – September 25, 2017

### **COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Northern Lights Library Conference – September 14-15, 2017
- Administrative Briefing – September 19, 2017
- Library Board Meeting – September 20, 2017
- Regular Meeting of Town Council – September 25, 2017

**#2017-SEPT-23**

Councillor Berry moved that Town Council go in-camera at 7:47 p.m.

Carried unanimously.

**#2017-SEPT-24**

Councillor Simpson moved that Town Council come out of camera at 8:27 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:27 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager